

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
April 27, 2020

President Kevin Reilly called the Monday, April 27, 2020 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:30 p.m.

I. ROLL CALL

Present: Mr. Mauro DiVieste Mr. Dominic Albanese
Ms. Mary Cunningham Mr. Kevin Reilly
Ms. Elizabeth Calderone Ms. Cynthia Poplyk
Mr. Larry Larson

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 17 – 2020:

Adopt a motion to approve the minutes of the February 24, 2020 board meeting.

Motion: Mr. Dominic Albanese

Second: Ms. Mary Cunningham

DISCUSSION

| Roll Call: | Yea | Nay |
|-------------------------|------------------|-------|
| Mr. Dominic Albanese | <u>X</u> | _____ |
| Ms. Elizabeth Calderone | <u>Abstained</u> | _____ |
| Ms. Mary Cunningham | <u>X</u> | _____ |
| Mr. Mauro DiVieste | <u>X</u> | _____ |
| Mr. Larry Larson | <u>X</u> | _____ |
| Ms. Cynthia Poplyk | <u>X</u> | _____ |
| Mr. Kevin Reilly | <u>X</u> | _____ |

The President declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 18 – 2020:

Adopt a motion for the Superintendent to authorize the payment of the bills for the months of February and March 2020 by the Auditor.

Motion: Ms. Cynthia Poplyk

Second: Mr. Larry Larson

DISCUSSION

| Roll Call: | Yea | Nay |
|-------------------------|----------|-------|
| Mr. Dominic Albanese | <u>X</u> | _____ |
| Ms. Elizabeth Calderone | <u>X</u> | _____ |
| Ms. Mary Cunningham | <u>X</u> | _____ |
| Mr. Mauro DiVieste | <u>X</u> | _____ |

| | | |
|--------------------|--------------|-------|
| Mr. Larry Larson | <u> X </u> | _____ |
| Ms. Cynthia Poplyk | <u> X </u> | _____ |
| Mr. Kevin Reilly | <u> X </u> | _____ |

The President declares the motion carried.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 19 – 2020:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for March and April 2020:

Substitute List – Additions/Deletions:

1. Sandra Harvey – removed from the Substitute Bus Aide list effective 1/21/2020.
2. Michaela-Anne Maus – added to the Substitute Classroom Assistant list effective 3/9/2020 @ \$10.00 per hour.

New Hires:

1. Nancy Starkey – hired as a 9-Month Bus Driver effective 3/2/2020 @ \$19,600.67 annually (B Wage Scale). She fills the vacancy due to the retirement of Robert Kraynak.

Changes:

1. Mary-Ellen Lemasters – transferred to the position of Investigative Agent and awarded a one-year contract effective 3/1/2020 – 8/31/2021 @ \$62,800.00 annually (Grade C). She is filling the vacancy due to the upcoming retirement of Mary Ann Menten.
2. Megan Ifft – transferred to the position of Service and Support Administrator/On-Call and awarded a one-year contract effective 3/1/2020 – 8/31/2021 @ \$44,000.00 annually (Grade C) plus a \$6,500.00 on-call stipend.

Resignations/Retirements:

1. Robert Kraynak – retired from the position of 9-Month Bus Driver effective 2/28/2020. He had been with the program since June 2003.

Layoff/Recall: None

Other: None.

Motion: Ms. Mary Cunningham

Second: Mr. Mauro DiVieste

DISCUSSION

| Roll Call: | Yea | Nay |
|-------------------------|--------------|-------|
| Mr. Dominic Albanese | <u> X </u> | _____ |
| Ms. Elizabeth Calderone | <u> X </u> | _____ |
| Ms. Mary Cunningham | <u> X </u> | _____ |
| Mr. Mauro DiVieste | <u> X </u> | _____ |
| Mr. Larry Larson | <u> X </u> | _____ |
| Ms. Cynthia Poplyk | <u> X </u> | _____ |
| Mr. Kevin Reilly | <u> X </u> | _____ |

The President declares the motion carried.

Resolution 20 – 2020:

Adopt a motion to approve revised policy Section 4.8 of the Board Policy manual entitled Corporate Compliance.

Motion: Ms. Elizabeth Calderone

Second: Mr. Dominic Albanese

DISCUSSION

| Roll Call: | Yea | Nay |
|-------------------------|----------|-------|
| Mr. Dominic Albanese | <u>X</u> | _____ |
| Ms. Elizabeth Calderone | <u>X</u> | _____ |
| Ms. Mary Cunningham | <u>X</u> | _____ |
| Mr. Mauro DiVieste | <u>X</u> | _____ |
| Mr. Larry Larson | <u>X</u> | _____ |
| Ms. Cynthia Poplyk | <u>X</u> | _____ |
| Mr. Kevin Reilly | <u>X</u> | _____ |

The President declares the motion carried.

Resolution 21 – 2020:

Adopt a motion to approve an Emergency COVID-19 Board policy, as if fully written herein, to take proactive measures to safeguard the health and well-being of its employees, providers and individuals served by the Board and their families.

Motion: Mr. Mauro DiVieste

Second: Mr. Larry Larson

DISCUSSION

| Roll Call: | Yea | Nay |
|-------------------------|----------|-------|
| Mr. Dominic Albanese | <u>X</u> | _____ |
| Ms. Elizabeth Calderone | <u>X</u> | _____ |
| Ms. Mary Cunningham | <u>X</u> | _____ |
| Mr. Mauro DiVieste | <u>X</u> | _____ |
| Mr. Larry Larson | <u>X</u> | _____ |
| Ms. Cynthia Poplyk | <u>X</u> | _____ |
| Mr. Kevin Reilly | <u>X</u> | _____ |

The President declares the motion carried.

Resolution 22 – 2020:

Adopt a motion to approve revising the 9-Month school program calendar to move the previously scheduled spring break to occur during the extended school closure as ordered by the Governor of the State of Ohio to ensure adequate instructional days for students as required by the Ohio Department of Education.

Motion: Ms. Cynthia Poplyk

Second: Ms. Elizabeth Calderone

DISCUSSION

| Roll Call: | Yea | Nay |
|-------------------------|--------------|-------|
| Mr. Dominic Albanese | <u> X </u> | _____ |
| Ms. Elizabeth Calderone | <u> X </u> | _____ |
| Ms. Mary Cunningham | <u> X </u> | _____ |
| Mr. Mauro DiVieste | <u> X </u> | _____ |
| Mr. Larry Larson | <u> X </u> | _____ |
| Ms. Cynthia Poplyk | <u> X </u> | _____ |
| Mr. Kevin Reilly | <u> X </u> | _____ |

The President declares the motion carried.

Resolution 23 – 2020:

Adopt a motion to approve the expenditure of up to \$50,000.00 for the Direct Support Professional incentive and recognition grant that will be offered to all providers in Trumbull County who provide Homemaker/Personal Care services to individuals who are eligible for Board Services.

Motion: Ms. Cynthia Poplyk Second: Ms. Mary Cunningham

DISCUSSION

| Roll Call: | Yea | Nay |
|-------------------------|--------------|-------|
| Mr. Dominic Albanese | <u> X </u> | _____ |
| Ms. Elizabeth Calderone | <u> X </u> | _____ |
| Ms. Mary Cunningham | <u> X </u> | _____ |
| Mr. Mauro DiVieste | <u> X </u> | _____ |
| Mr. Larry Larson | <u> X </u> | _____ |
| Ms. Cynthia Poplyk | <u> X </u> | _____ |
| Mr. Kevin Reilly | <u> X </u> | _____ |

The President declares the motion carried.

VIII. COMMUNICATION AND REPORTS BEFORE THE BOARD AND BOARD:

1. Superintendent’s Report.
2. Board Correspondence.
3. Board Reports.
4. Statistics and Enrollment Figures.

IX. HEARING OF VISITORS

X. ADJOURNMENT

Resolution 24 – 2020:

Adopt a motion to adjourn.

Motion: Mr. Larry Larson Second: Mr. Dominic Albanese

DISCUSSION

| Roll Call: | Yea | Nay |
|-------------------------|----------|-------|
| Mr. Dominic Albanese | <u>X</u> | _____ |
| Ms. Elizabeth Calderone | <u>X</u> | _____ |
| Ms. Mary Cunningham | _____ | _____ |
| Mr. Mauro DiVieste | <u>X</u> | _____ |
| Mr. Larry Larson | <u>X</u> | _____ |
| Ms. Cynthia Poplyk | <u>X</u> | _____ |
| Mr. Kevin Reilly | <u>X</u> | _____ |

The President declares the motion carried.

The President adjourned the meeting at 6:04 p.m.